

ADULT COUNCIL MINUTES



Monday, February 13, 2017 11:00 AM – 12:30 PM

Scottish Rite Center-Shell Room – 1895 Camino Del Rio South, San Diego, CA 92108

Members in Attendance: David Armstrong (LTC), Vicki Brannock (SDWP), Mary Baraceros (PW), Mario Becerra (SDWP), Mary Benson (RI), Vianey Del Real Ochoa (MHS Inc-ES), Anita Fisher (NAMI), Liz Kruidenier (NAMI), Don Miller (SDPA), Maria Morgan (TAY), Shiva Motahari (BHETA), Jeff Najarian (RI), Mary Jo O’Brien (CCHEA), Trisha Patel (DCS), Judy Patterson (MHA), Jayne Reinhardt (HHS), Diego Rogers (CADRE), Angela Rowe (ADS), Courtney Sanchez (UCSD-OPS), Caryn Sumek (SDCPH), Daphyne Watson (MHA), Peggie (Webb)

Non-Members in Attendance: Alfredo Aguirre (BHS), Piedad Garcia (AOA), Natalie Blair (AOA), Martin Dare (MHSA), Danielle Eguiza (AOA), Dane Gapuz (QI), Christopher Guevara (BHS), Natalie Hebert (NAMI), Racquel Morrison (MHA), Maria Samayoa (BHS), Ann Vilmenay (AOA)

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Jeffrey Najarian, Co-Chair, David Armstrong, Co-Chair)	<ul style="list-style-type: none"> Co-chair’s called the meeting was called to order at 11:01 AM. 	
II. Approval of November 2016 & January 2017 Minutes	<ul style="list-style-type: none"> Approval of November 15, 2016 minutes was moved and motion as written. (Diego Rogers and Peggie Webb) Approval of January 9, 2017 was moved and motion as written. (Diego Rogers and Maria Morgan) 	
III. Public Input	<ul style="list-style-type: none"> No public input. 	
IV. Directors Update (Alfredo Aguirre/Piedad Garcia)	<ul style="list-style-type: none"> Alfredo advised there is still uncertainty regarding the ACA repeal, which is on hold by the Administration as Congress develops a plan for replacement. States and Counties are taking this time to get organized and prepare to advocate for ACA. California State Legislatures have been clear that they will push back against the ACA repeal, as this would potentially have a major impact on the Medicaid Expansion population and the economy. California opted to expand the Medi-Cal coverage under ACA’s Medicaid expansion. Medi-Cal expanded coverage to low income single adults that now represents more than one quarter of Medi-Cal enrollees. State officials are strategizing to maintain the state’s safety net and ensure healthcare for Californian’s, as the administration continues decision-making on ACA. In an effort to anticipate stability, San Diego County is reviewing cost maintenance for DMC, WPW and 1115 Waiver. DHCS has reported state general funds for DMC that will be specified to individual counties within the next week. The provided funding will be focused on realignment of gaps and determination of opting into the 1115 Waiver, as this will be a financial risk for the county. The 1115 waiver was expanded from the DMC that is under the ACA Medicaid Expansion. In the waiver the WPW pilot program is included, the pilot provides federal funds to support local programs to deliver integrated coordinated care to high-utilizers of multiple systems. POFA continues to progress as a Tenant Peer Support (TPSS) program is being developed. TPSS will have a dual function that includes housing navigation services and on-going tenant support services in problem solving tenant related issues. 	

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V. Mental Health Wellness (Racquel Morris – MHA)	<ul style="list-style-type: none"> MHA has been providing Mental Health First Aid Training for 10+ years. The training is a free 8 hour certification course for public education created to provide the tools to respond to psychiatric emergencies and better understand mental health. Specialized training is recommended for adults, adults working with youth, law enforcement, veterans and family and members. 	
VI. Membership	<ul style="list-style-type: none"> Member list to be reviewed for program representation, member's attendance, staffing changes, and vacancies. Bylaws to be distributed at March meeting to discuss ideas to increase participation in the Adult Council. 	
VII. MHSA Update (Adrienne Yancey)	<ul style="list-style-type: none"> The BHS Community Engagement Forum full report is now available: http://www.sandiego.camhsa.org/planning.aspx There is a one-page Infographic summary and a link to an interactive page that can be searched by region for demographics and comments. On March 23, 2017 BHS will be presenting the Innovations Program to the MHSOAC for their review and approval. 	Action Item: Infographic summary to be emailed by Maria S.
VIII. Innovation Program Review	<ul style="list-style-type: none"> The Adult Council reviewed the current Innovation Program: <ul style="list-style-type: none"> Cycle 3 <ul style="list-style-type: none"> ➤ INN 11 – Caregiver Connection ➤ INN 12 – Family Therapy Participation ➤ INN 15 – Peer Assisted Transitions ➤ N 16 – Urban Beats ➤ INN 17 – Crest Mobile Hoarding Units CYCLE 4 <ul style="list-style-type: none"> ➤ INN 18 – Postpartum ➤ INN 19 – Telemental Health ➤ INN 20 – ROAM Mobile Clinics ➤ INN 21 – ReST Recuperative Housing ➤ INN 22 – Medication Clinics David Armstrong motion to approve Innovation Programs: All members in favor of programs as written, motion passes. 	
IX. Adult Council Work Groups <ul style="list-style-type: none"> ❖ MHSA Committee (Suspense) ❖ Consumer Committee (Mary Benson) ❖ Work Well Committee (Mario Becerra) 	<ul style="list-style-type: none"> Consumer: RI International will be hosting the 2017 San Diego County Wellness & Recovery Summit on March 16, 2017. RII Peer Liaison County-Wide will have a presentation on Computers and Technology on February 28, 2017. Work Well San Diego Workforce Partnership introduced Vicki Brannock as the new manager for the Adult Program. The January Work Well Committee had a great attendance with presentation from Taco Co. and new collaboration with Metro Career Centers. Piedad suggested a future presentation on Supported Employment data. 	Action Item: Discuss reinstating MHSA Committee Supported Employment Data presentation – Betsy Knight
X. Announcements	<ul style="list-style-type: none"> No announcements. 	

NEXT MEETING IS SCHEDULED FOR
MARCH 13, 2017
11:00 AM - 12:30 PM
SCOTTISH RITE CENTER-SHELL ROOM